



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority will meet on Thursday, December 18, 2014 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
 - A. Approval of November 20, 2014 Minutes
- II. Research and Innovation
 - A. Update: Impact of the Indiana Permanent Supportive Housing Initiative
- III. Real Estate
 - A. Caldwell Homes – Bond Volume/4% Credits
 - B. Kennedy Towers and Buckner Towers – Bond Volume/4% Credits
 - C. Schnute Towers and White Oak Towers – Bond Volume/4% Credits
 - D. Sohl Avenue Assisted Living – Bond Volume/4% Credits
 - E. 16 Park, LP
 - F. The Retreat at Mineral Springs
 - G. Second Story Loft Housing
- IV. Community Programs
 - A. Community Services Block Grant – Transfer of Service Providers for Wayne, Fayette, and Union Counties
- V. Asset Preservation
 - A. Blight Elimination Program – Division Three, Round Two Funding Recommendations
- VI. Executive
 - A. 2015 General Fund Operating Budget
 - B. Executive Update
- VII. Other Business